

Minutes for the Okaloosa Gas District – February 24, 2021

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on February 24, 2021 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 4:00 p.m. and was presided over by Mr. Carl Scott, with Mr. John Mead as secretary.

Attendees

Voting members in attendance included: Mr. John Mead, City of Fort Walton Beach, Mr. Doug Sims, Okaloosa County, Mayor Dan Henkel, City of Niceville and Mr. Shannon Hayes, City of Crestview and Mr. Carl Scott, City of Valparaiso.

Other attendees: Mr. Gordon King, CEO, Mrs. Melinda Womack, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing, Mr. Brent Haywood, Vice President of Operations & Mr. Don Anchors

Approval of Minutes

A motion was made by Mayor Dan Henkel and seconded by Mr. Shannon Hayes to approve the January 27, 2021 meeting minutes. The motion passed unanimously.

Main Motions

A motion was made by Mr. Shannon Hayes and Mr. John Mead to get an appraisal, at the District's expense, for the adjacent hotel next to Okaloosa Gas District in Valparaiso, Florida. The motion passed unanimously. **RESOLUTION: 20-02-01**

Adjournment

Mr. Shannon Hayes moved the meeting to be adjourned. This was agreed upon at 4:29 p.m.

Adopted: _____

President: _____

Secretary: _____

